

**Return of Allotment of Shares**Company Name: **BIG YELLOW GROUP PLC**Company Number: **03625199**Received for filing in Electronic Format on the: **27/07/2015**

X4CJNVR6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/02/2015

Class of Shares: ORDINARY**Currency: GBP****Number allotted 398877****Nominal value of each share 0.1****Amount paid: 0.53****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	158445298
Currency:	GBP	Aggregate nominal value:	15844529.8
		Amount paid per share	3.29
		Amount unpaid per share	0

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	158445298
		Total aggregate nominal value:	15844529.8

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.